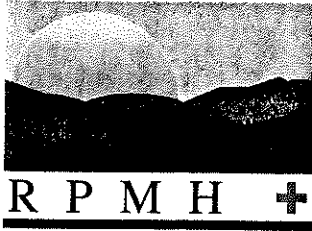


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OCT 25 2019

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10-25-19  
1:00pm

Nolan County Clerk



**Rolling Plains Memorial Hospital**

200 E. Arizona Ave. • Sweetwater, TX 79556

Mailing Address: P.O. Box 690 • Sweetwater, TX 79556

Ph: 325-235-1701 • www.rpmh.net

**THE NOLAN COUNTY DISTRICT BOARD OF DIRECTORS WILL HOLD ITS REGULAR MONTHLY MEETING MONDAY, OCTOBER 28, 2019 AT 5:30 P.M. IN THE HOSPITAL BOARD ROOM LOCATED AT 200 EAST ARIZONA STREET, SWEETWATER, TEXAS**

- I. Call to Order
- II. First Order of Business
  - A. Announcement by chairman whether a quorum is present, that the meeting has been duly called and that notice has been posted for the time and manner required by law.
- III. Review and approval of minutes of previous meetings; authorize corrections of minutes of previous meetings if necessary.
- IV. Citizen Input
- V. Medical Staff Report
- VI. Administrator's Report
  - A. Strategic Initiative
- VII. Finance
  - A. Review and approve September 2019 Financial Statements; authorize corrections of financial statements if necessary.
  - B. Review and approve September 2019 accounts payable and payroll; authorize corrections of accounts payables and payroll if necessary.
  - C. Review and approve September 2019 bad debt write-off list; authorize corrections if necessary.
  - D. Review and approve the Quarterly Reserve Fund Analysis Report
  - E. Review and approve the Quarterly Physical Therapy Report
  - F. Review and approve the Fiscal Year End 2019
- VIII. Old Business

IV. Executive Session

Consider entering into Executive Session as authorized by Government Code Section § 161.032 of the Texas Health and Safety Code for the purpose of discussing the following matters, to wit:

- A. Credentialing Files
- B. Quality Report
  - a. 2<sup>nd</sup> Quarter 2019 Quality Report
  - b. Medical Staff Bylaws Revision
- C. Patient Experience Report
- D. 3<sup>rd</sup> Quarter Environment of Care
- E. Home Health-QAPI Report
- F. Compliance Plan
- G. Infection Control Vulnerability Risk Analysis

And as authorized by Section §551.074 Et. Seq. Texas Government Code for the purpose of discussing the following matter, to wit:

Personnel Matter: Administrator Evaluation

And as authorized by Section 161.032/records and proceedings of a medical committee or medical peer review committee, reports from compliance officer-report regarding patient care issues

X. Joint Conference

- A. Approve Credentialing Files
- B. Approve Quality Report
  - a. RPMH 2<sup>nd</sup> Quarter 2018 Quality Report
  - b. Medical Staff Bylaws Revision
- C. Approve Patient Experience Report
- D. Approve 3<sup>rd</sup> Quarter Environment of Care (EOC)
- E. Approve Home Health-QAPI Report
- F. Approve Compliance Plan
- G. Approve Infection Control Vulnerability Risk Analysis

IX. New Business

- A. Approve Administrator's Contract
- B. Review and Approve First Financial Bank Resolution
- C. Review and Approve CRNA Contract
- D. Review and Approve Allegiance Ambulance Service Agreement
- E. Approve GE EKG/Stress Test Software Upgrade for EHR
- F. Review and Approve purchase of Fluency Direct Voice Recognition
- G. Review and Approve overall purchase of PC Replacements

H. Review and Approve RPMH Charity Healthcare Program for NCHD-  
Spanish Version Policy 3114

IIIX. Information Items (hand-outs)

IIIX. Adjournment

In accordance with Article 6252-17 of the Texas Revised Civil Statutes, the regular session agenda was prepared and posted on 25<sup>th</sup> of October at 1:00 p.m.

Carla Howard  
Carla Howard, Executive Assistant  
Nolan County Hospital District